

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, April 10, 2013– Town Hall**

2012-13 Committee Positions:
Chair – Mike Chambers
Vice Chair – Rick Lefferts
Treasurer – Greg Price
Clerk – Jane Audrey-Neuhauser

Call to Order: Mike Chambers called the meeting to order at 7:13 pm.

Members present: Mike Chambers, Diane Dahill; Rick Leffert , Ellen Duggan, John Dwyer; Dave Hull

Members absent: Greg Price, Jane Audrey-Neuhauser, Robert Horn

MEETING MINUTES:

Minutes of the Mar. 13, 2013 meeting were approved

MAIL RECEIVED:

None

FINANCIAL:

The amount of the anticipated CPA Surcharge income is estimated to be \$ 199,000.

BUSINESS:

REVIEW ARTICLES FOR MAY TOWN MEETINGS – Article P (Article YY) to appropriate or reserve from FY2014 community preservation fund annual revenues in the amount of \$199,825 was approved (Motion: Rick, Second: Dave) (6:0)

Vote to approve CPC expense of \$122,900 for FY13 bond payment from the unreserved fund which may be used to reimburse the General Town Budget fund for their FY13 payment. (Motion: Rick, Second: Diane) (approved 6:0)

Vote to remove from Special Town Meeting Article XX REC 020-13 for a total of \$55,000 (\$20,000 from open space and \$35,000 from unreserved. Motion: Dave, Second: Diane (approved 6:0).

RECOUPING UNEXPENDED FUNDS—Mike will contact Lori (Town accountant) to get a balance sheet of what is left in CPC account before her departure on April 18, 2013. We are still trying to work out how to get the unused funds from the Community Housing Trust back into the CPA account. Diane MOVED that, going forward, we include wording in each article stating that any unused funds will automatically be returned to the appropriate CPA Fund. The motion was passed unanimously.

Suggested wording: All CPA appropriated funds that are left after the above-mentioned projects are complete will revert back into the appropriate CPA Fund. Funds from projects that are not completed or begun will also revert back to the appropriate CPA Fund.

FINAL PROPOSALS being brought to Town Meeting –

HR017-13 -- \$7500 -- E Howard Scale and Cabinet Restoration -- Eligible
Plan would be to restore the scale and cabinet. Ellen Duggan -- liaison
Volunteers are beginning to do some of the prep work for the project.

OS011-13 -- \$10,000 – Conservation Fund Support – Eligible
The annual request of the Conservation Commission. John Dwyer – liaison

CH003-13 -- \$25,000 – Veteran's Housing – Eligible
Project would fund planning for housing units for eligible returning veterans.]
Mike Chambers – liaison
REC021-13 -- \$4,800 (Revised amount --- Rockland Field Renovation --- Eligible
Project would renovate the field. Jane Audrey-Neuhauser – liaison.

TOWN MEETING --Vote (6:0) to hold off reviewing this until next town meeting. It was suggested and unanimously agreed to that, if necessary, we would put an article in the May 2013 Warrant to have returned to the CPA Community Housing Account the \$12,000 which was approved at the 2008 Town Meeting for the development of an Affordable Housing Plan under the direction of the Affordable Housing Trust. In the years since the funding was approved, the Affordable Housing Trust has not been established and the funds may be better used on another project. Mike and Greg are looking into the process for getting the funds returned and will determine if a warrant article is needed.

The meeting was adjourned at 8:21 pm.

Respectfully submitted,

Diane Dahill

NEXT MEETING DATES:

Wednesday, April 24, 2013, 7:00pm, Town Hall.